



BOARD AGENDA

DATE: **WEDNESDAY, JANUARY 9, 2002**

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042



Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendum)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7.  Public Hearing for SAD Street Lighting; Fairways of Macomb Subdivision

PLANNING COMMISSION:


8.  Rezoning Request: Agricultural (AG) to Residential Urban One Family (R-1); Located west of Romeo Plank Road ¼ mile north of 25 Mile Road; Section 06; Cvetko and Duka Janevski, Petitioner. Permanent Parcel No. 08-06-200-041.
9.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located 330 feet north of 21 Mile Road and approximately 120 feet east of Rockwood Drive; Section 28; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-005 (part of).

10. Rezoning Request: Agricultural (AG) to Residential Urban One Family (R-1); Located south of 24 Mile Road and ¼ mile east of Future Luchtman Road; Section 16; Joseph VanHaverveck, Petitioner. Permanent Parcel No. 08-16-200-009, 08-16-200-010 and 08-16-200-011.
11. Final Plat; Koss Farms Subdivision (171 lots) Located on the south side of 23 Mile Road and approximately 4300 feet east of Romeo Plank Road; Section 21. Permanent Parcel No. 08-21-200-013.
12. Final Plat; Winding Creek Subdivision; (265 lots); Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Atwell-Hicks, Inc., Petitioner. Permanent Parcel No. 08-05-200-002.
13. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located north of 25 Mile Road and approximately 700 feet west of Broughton Road; Section 4; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-028. (Tabled from September 18, 2001).
14. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located north of 25 Mile Road and approximately 1,100 feet west of Broughton Road; Section 4; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-026. (Tabled from September 18, 2001)
15. Preliminary Plan Review; Hidden Meadows Site Condominiums; (46 Sites); Located north of 21 Mile Road and approximately 238 feet east of Card Road; Section 26; Casa Demar Development, L.L.C., Petitioner. Permanent Parcel No. 08-26-351-013.
16. Extension of Time; Urban Meadows Subdivision; located west of the GTWRR and approximately 415 feet north of Hall Road; Section 36. Permanent Parcel No. 08-36-376-001.
17. Extension of Time; Emerald Green Subdivision; Located west of Luchtman Road and ¼ mile south of 26 Mile Road; Section 5. Permanent Parcel No. 08-05-200-004.



NEW BUSINESS:

18. Variance request from chapter 14. Engineering Design and Construction Standards; Nextel Telecommunication Facility; Located approximately 600 feet south of 22 Mile Road and west of Card Road; Section 27. Permanent Parcel No. 08-27-200-024.
19. Request for Model Permits; Madison Manor Condominiums
20. Request to Change Model Permit Lot Numbers; Winding Creek Subdivision
21. Adoption of Eagle Scout Resolution


PARKS AND RECREATION DEPARTMENT:

22.  Request to Approve the Selection of a Construction Manager/General Contractor for the Community Recreation Center.

FIRE DEPARTMENT:

23.  Request Approval to Attend the 2002 Fire Department Instructor's Conference.
24.  Request Approval to Send Four Department Members to Medical First Responder Training.

WATER AND SEWER DEPARTMENT:

25.  Request for Approval of Purchase Requisitions

A. Kennedy Industries

B. SLC Meter Service, Inc.

BOARD COMMENTS:

26. Supervisor's Comments

Addition:

- 26a. Pay Certificate – New Town Center

Addition:

- 26b. Building Department request for Building Inspectors to attend the Officials Spring Conference.

27. Clerk's Comments

 A. Discussion Regarding a Revised Township Seal

28. Treasurer's Comments

29. Trustee's Comments

EXECUTIVE SESSION:

30.  Land Acquisition

Addition:

- 30a. Macomb Township v Cubba, et al

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk

Agenda prepared by:
Michael D. Koehs / gb revised
Deputy Clerk